

AGENDA
Waukesha County Finance Committee
Wednesday, February 20, 2013 – 8:30 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 2-6-13
Schedule Next Meeting Dates
Chair's Executive Committee Report of 2-18-13

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 167-O-084: Expenditure Of Seized Funds – Amend The 2013 Sheriff's Department Budget For Multiple Purchases
2. Ordinance 167-O-085: Amend 2013 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2013
3. Ordinance 167-O-086: Ratification of 2013-2015 Wisconsin Professional Police Association Collective Bargaining Agreement
4. Ordinance 167-O-081: Sale Of Excess Right Of Way, Parcel 23 CTH L Janesville Road
5. Ordinance 167-O-082: Sale Of Excess Right Of Way, Parcels 2 And 7 CTH L Janesville Road
6. Ordinance 167-O-087: Transfer Carryover Funds From 2012 Unexpended Appropriations To 2013 Budgeted Appropriations
7. Year-end Report on Investments
8. Annual Report on Interest Allocations
9. Ordinance 167-O-083: Modify The 2013 Capital Budget And Create Capital Project 201311, Terminal Ramp Expansion And Ratify Petition For Airport Improvement Aid
10. Ordinance 167-O-079: Approve Land Use Permit And Temporary Limited Easement To Kris W. Droegkamp For Construction And Maintenance Of An Improved Ingress And Egress
11. Report on the Wisconsin Counties Association (WCA) Legislative Exchange of February 5 and 6

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1, 2	Sheriff's Department Staff	8:35 a.m.
3	Labor Relations Manager Jim Richter	8:50 a.m.
4, 5	Senior Civil Engineer Karen Braun	9:00 a.m.
6	Accounting Services Manager Larry Dahl	9:20 a.m.
6-8	Principal Financial Projects Analyst Bob Ries	9:20 a.m.
9	Airport Manager Kurt Stanich	10:20 a.m.
9	Public Works Director Allison Bussler	10:20 a.m.
10	Parks System Manager Duane Grimm	10:40 a.m.

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Patricia A. Haukohl, Chair